

**BOARD OF MAYOR AND ALDERMEN
MEETING MINUTES
SEPTEMBER 10, 2012**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, September 10, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Sandy Lindeman, Jerry Mathis, Mike Norris, and Mike Stanton. Alderman James Eads was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The posting of the colors was performed by the Tullahoma Fire Department.

The meeting was then opened with an invocation by Rev. Amy Cates and she also led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation designating September 11, 2012 as "Lighting Their Way to Preserve Our Freedom Day" and he presented it to the Ladies Auxiliary of the VFW. They requested that the citizens of Tullahoma leave their front porch lights on from dusk till dawn on September 11.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee recognized Fire Chief Richard Shasteen. The previous Fire Pup was retired, and then Chief Shasteen introduced the new Fire Pup to the public..

COMMENTS FROM CITIZENS - None -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he had no report.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended a work session at the Tullahoma Board of Education. He also stated he attended the Coffee Pot football game.

ALDERMAN NORRIS - Mr. Norris said there is still some money available thru the small business loan program, we all need to recycle and shop locally.

ALDERMAN LINDEMAN - Ms. Lindeman reminded everyone to attend the Rock Creek Concert Series. On Saturday, September 15 at Frazier McEwen Park the band "Lunar Beach House" will be performing. Ms. Lindeman asked if citizens would keep the Bass Family in our thoughts and prayers.

ALDERMAN STANTON - Mr. Stanton stated he attended a Tullahoma Area Economic Development Corporation Meeting. He stated that Mr. Daryl Brady is organizing a luncheon with the state commissioner of the Economic & Community Development Department. Mr. Stanton said he attended the STEM conference that was sponsored by AEDC and UTSI. Mr. Stanton wanted to commend Winston Brooks on his recent Recycling meeting.

Mr. Stanton then presented a slide show of the Dream Tullahoma and Tullahoma Fine Arts Center event where local students painted the static planes that will be placed around the city.

MAYOR CURLEE - Mayor Lane Curlee stated he attended the Dream Tullahoma painting event, as well as the recycling meeting. Mayor Curlee asked Parks and Recreation Director, Kurt Glick, to speak regarding the mosquito program and to offer suggestions to the public on what individuals can do to help control mosquitoes.

CITY ATTORNEY - Mr. Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Baltz stated he had no report

CONSENT AGENDA:

ITEM 12-89 – MINUTES OF AUGUST 27, 2012 MEETING

ITEM 12-90 - PURCHASE OF POLICE VEHICLES

ITEM 12-91 - CEDAR LANE ENGINEERING SERVICES

ITEM 12-92 - CEI SERVICES FOR CEDAR LANE PROJECT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1430 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING SECTION 15-309 OF CHAPTER 9 (STOPPING, STANDING, PARKING) OF TITLE 15 (MOTOR VEHICLES, TRAFFIC AND PARKING) BY DELETING IT IN ITS ENTIRETY AND SUBSTITUTING A NEW SECTION 15-309 REGARDING UNAUTHORIZED PRESENCE IN PRIVATE PARKING LOTS, for passage on second and final reading.

Mayor Curlee read the caption for Ordinance No. 1430.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to pass Ordinance No. 1430 on second and final reading.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1431 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING SECTION 11-613 (LOITERING) OF CHAPTER 6 (MISCELLANEOUS) OF TITLE 11 (MUNICIPAL OFFENSES) BY ADDING A NEW SUBSECTION 11-613(2)(c) REGARDING THE SCOPE OF PROHIBITION, for passage on second and final reading

Mayor Curlee read the caption for Ordinance No. 1431.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to pass Ordinance No. 1431 on second and final reading.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

**ITEM 12-93 - CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE),
CARROLL STREET LIQUORS, 307 EAST CARROLL ST.**

Mayor Curlee read the caption for Agenda Item 12-93 and gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the Certificates of Compliance for the owner of Carroll Street Liquors, Ms. Patricia Ann Holt.

On roll call all members present voted aye and it was so ordered.

**ITEM 12-94 - APPROVAL OF BIDS FOR CEDAR LANE ROADWAY
IMPROVEMENT PROJECT**

Mayor Curlee read the caption for Agenda Item 12-94.

Public Works Director, Wayne Limbaugh gave the background information stating that the City will be responsible for the local match for this project, which has already been budgeted. The City Administrator added that the engineers had reviewed the bids and recommended the award to the LeFevre Construction Company as the responsive low bidder.

A motion was made by Mr. Norris and seconded by Mr. Stanton to approve the bid from the low responsive bidder, Josh LeFevre Construction Company, LLC in the amount of \$985,162.84 and to approve for staff to submit bid results to TDOT for their final approval.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:19 p.m.

CITY RECORDER

MAYOR